

**CDBG BOARD MEETING**  
**Wednesday, April 13, 2005, 3:15 P.M.**  
**Waukesha County Administration Center**  
**1320 Pewaukee Road, Room 355**  
**Waukesha, Wisconsin 53188**

**\*REVISED AGENDA\***

1. Call to order
2. Approval of the minutes of the March 9, meeting
3. Public Comments/Staff Report
4. Project Status Report
5. Youth Opportunities Allocation Approval
6. Request for Re-Allocation of 2001 Funds – City of Oconomowoc
7. Request for (out of cycle) Funding – Wisconsin Community Services
8. *Request for Funding – Facility Rehabilitation*
9. Status of Future CDBG Funding
10. Five Year Consolidated Plan, Annual Plan and Annual Performance Report
11. Next Meeting May 11, 2005

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.